

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN **CIN:** L65100GJ2011PLC064964

Email Id: compliancingveeram@gmail.com

To,
The Corporate Relation Department
BSE Limited P. J. Towers,
Dalal Street, Mumbai-400001

Date- 30-09-2021

Dear Sir/ Madam

Subject: Proceedings of 10th Annual General Meeting of the Company held on 30th September, 2021

Ref: Veeram Securities Limited (Scrip code: 540252)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following businesses were transacted at the Annual General Meeting of the company held on Thursday, the 30th September, 2021 at registered office of the Company situated at Ground & First Floor, 7 Natvarshyam Co Op Ho S Ltd, Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad- 380051

Ordinary Business

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2021, together with reports of the Board and Auditors thereon.
2. To Appoint a Director in place of Mr. Mahendra Ramniklal Shah who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

Special Business

3. To Re appoint Mr. Mahendra Shah (DIN: 03144827), Managing Director for a period of five years from 10th August, 2021 to 9th August, 2026 on an Annual Remuneration of Rs. 1,80,000/-
4. Mr. Sanjay Vibhakar (DIN: 09204789), who was appointed as Additional Director on 21st June, 2021 and in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the company liable to retire by rotation.
5. To Increase Authorised Capital of the company from Rs. 10,10,00,000 (Rupees Ten Crore Ten Lakh) divided into 1,01,00,000 (One Crore one lakh) equity shares to 15,10,00,000 (Rupees Fifteen Crore Ten Lakh) divided into 1,51,00,000 (One Crore Fifty One Lakh) equity shares of Rs. 10/- each ranking pari-pasu in all respect with the existing equity shares of the company and consequently clause V of the Memorandum of Association be and is hereby substituted by the following
V. The Authorised Share Capital of the Company is Rs. 15,10,00,000 (Rupees Fifteen Crore Ten Lakh Only) divided into 1,51,00,000 (One Crore Fifty One Lakh) equity shares of Rs. 10/- each.

The above businesses were transacted through Ballot Paper at Annual General Meeting as required under provisions of Companies Act, 2013.

The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

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The Annual General Meeting commenced at 2:00 PM and concluded at 2.30 P.M.

Please take the same on your record.

Thanking You

Yours Faithfully,

For Veeram Securities Limited



Mahendra Shah
Managing Director
(DIN: 03144827)

